

Organized Hamlet of Day's Beach

Agenda for the Meeting of the Hamlet Board

November 21, 2024 1:00pm SK time

Attendees: Colleen Brennan & Kyle Aschim
Chris Sarsons absent due to illness

Location: Zoom

Meeting Secretary: Colleen Brennan

Agenda:

1. Notice and Quorum
 - Confirm notice was given in accordance with the Hamlet's policy
 - Confirm board members present allow for quorum and the meeting is valid/quorate
2. Declaration of interest
 - Declare the nature and extent of interest in any of the matters to be discussed to the other board members
3. Approval of prior meeting minutes – October 17, 2024
4. Ratify decisions made since the last meeting
 - PO – 5000 KAT Construction
 - Development permits
 - i. Bank stabilization of 5 Lakeview Drive
 - ii. Detached garage at 29 Lakeview Ave
5. Results of the Capital Ballot
6. RM of Meota matters
 - Nov 6, 2024 - Council Meeting – not attended
 - CSO request to send out an email.
 - Insurance
7. Maintenance Committee items
8. Next Meeting – January 15th at 3pm
 - Colleen to update the website if we agree to the cancelation of the Dec meeting

Summary of actions

HB008-24	Motion to approve the minutes of the Oct 17th Board meeting as distributed and authorise Colleen to send them to the RM. Seconded. Motion carried
HB009-24	Motion to ratify the signing of PO #5000 and the emails sent to the RM advising that the Board didn't have any concerns related to the development permits listed above. Seconded. Motion carried

Matters Discussed

1. Notice and Quorum

- Confirmed notice for a 3pm meeting was given in accordance with the Hamlet's policy. Meeting held at 1pm because of schedule conflicts for board members. No resident contacted and requested to attend the meeting at 3pm so change to 1pm was deemed acceptable.
- 2 board members present, quorum declared and the meeting is valid/quorate

2. Declaration of interest

- No conflict of interest identified by board members present at the meeting

3. Approval of prior meeting minutes – October 17, 2024

HB008-24 Motion to approve the minutes of the Oct 17th Board meeting as distributed and authorise Colleen to send them to the RM. Seconded. Motion carried

4. Ratify decisions made since the last meeting

- PO – 5000 KAT Construction
- Development permits – no concerns emails sent to the RM
 - Bank stabilization of 5 Lakeview Drive
 - Detached garage at 29 Lakeview Ave

HB009-24 Motion to ratify the signing of PO #5000 and the emails sent to the RM advising that the Board didn't have any concerns related to the development permits listed above. Seconded. Motion carried

5. Results of the Capital Ballot

DAY'S BEACH – MILL RATE TO 2.7; 2026 BUDGET

OCTOBER 31, 2024		Percentage of Ballots	In Favor	Percentage	Against	Percentage
Received out of 101		Received				
Mill Rate	46	45	34	74%	12	26%
2026	46	45	38	83%	8	17
Budget						

- Residents supported the recommendations made by the Board. No action required at this time, the results will be reflected in the budget submitted in Feb 2025.

6. RM of Meota matters

- Nov 6, 2024 - Council Meeting – not attended by CB
- CSO request to send out an email re speeders – CB authorised to send it out
- Insurance – waiting to receive RM's response to our question

- Public disclosure statement – Kyle Aschim needs to file an amendment. Agreed to do it by end of Jan. (Subsequently received email from RM asking for it to be done by Nov 30th)

7. Maintenance Committee items - none
8. Next Meeting – January 15th at 3pm
 - Colleen to update the website to show the cancellation of the Dec meeting
9. Meeting adjourned at 1:23pm